

SCHOOL COUNCIL APPROVED MINUTES OF MEETING
2:00-4:00 PM/ APRIL 17, 2019
HSB ROOM 208

<https://phesc.zoom.us/j/165961916>

Attendance:

Chair and Co-Chair: Mark Dobrow-Chair, Sue Bondy, Co-Chair

Ex-Officio Members: Steini Brown, Rhonda Cockerill, Robin Hurst, Mavic Galicia (Secretary)

Teaching Staff: Geoff Anderson, Anita Benoit, Jeff Brook, Paul Bozek, Michael Chaiton, Andrea Cortinois, Raisa Deber, Michael Escobar, Shaza Fadel, David Fisman, France Gagnon, Dione Gesink, Daniel Grace, Prabhat Jha (virtual), Pamela Kaufman, Wendy Lou, Gergory Marchildon, Andrea Sass-Kortsak (virtual), James Scott (virtual), Jeremy Scott, Emily Seto, Arjumand Siddiqi (virtual), Tina Smith, Suzanne Stewart, Carol Strike, Kevin Thorpe, Julia Zarb,

Other Academic Appointees: Ray Copes, Valerie Rackow

Graduate Students/Trainees: Arlinda Ruco, Crystal Milligan, Dina Bayoumy

Administrative Staff: Christina Lopez, Sarah Ko, Ellen Sokoloff

External Stakeholder: Bernard Choi (virtual)

Guests: Konstantina Kollias, Devrim Sen, Ross Upshur

1. Chair Mark Dobrow called the meeting to order at 2:08pm.
2. Mark Dobrow presented the agenda. There were no questions nor additions to the agenda as circulated. At the motion of Jeremy Scott, seconded by Paul Bozek, the agenda was approved without objections.
3. Minutes: Mark presented the minutes of School Council Meetings of November 21, 2018 and the special School Council meeting of February 26, 2019 and opened the floor for questions, comments. No questions/comments were brought forward. At the motion of Steini Brown, seconded by Paul Bozek, the minutes were approved.
 - Update: Minutes are posted in the School Council website.
4. Business Arising. Mark proceeded to speak to the last steps that have been undertaken to get to the version that the Constitution and By-Laws are at. Presentations at both the IHPME and PHS faculty were done by Mark Dobrow and Sue Bondy, respectively to ensure that most, if not all, have had a chance to provide feedback.

Mark added that the intention at this School Council meeting is to give everyone another opportunity to bring forward questions. Other than minor typos, there were no further additions/corrections suggested by members of Council. For the Constitution, Gregory Marchildon made the motion, seconded by Dione Gesink. The motion was approved with

all in favour. The DLSPH School Council Constitution and Bylaws are approved on April 17, 2019, as amended. For the Bylaws: on the motion of Christine Shea, seconded by Steini Brown, the motion was approved with everyone in favour.

Update: The constitution was forwarded to Academic Board at its May 30 meeting.

5. New Business and Dean's update: The Dean, for information purpose, mentioned that the Academic Plan has been completed and is in its final version and ready to go through the final stages of approval by the Provost and Academic Board. Further, Steini Brown also reminded members of Council that this is not the end of the plan, that it is a living document and will be revisited

Update: The Academic Plan went through the Planning and Budget Committee meeting on May 30, 2019.

6. Standing Items

a) Education Committee Items

As a precursor to and on behalf of the School Council the Education Committee approved the following **Minor Modification Courses**, Paul Bozek, Chair presented these for information only:

New Programs

- 1) Artificial Intelligence and Data Science Emphasis – MSc Biostatistics
- 2) Artificial Intelligence and Data Science Emphasis – PhD Epidemiology

Changes to Existing Programs

- 3) MPH Nutrition & Dietetics – program requirements
- 4) MPH Nutrition & Dietetics (Advanced Standing) – program requirements.
- 5) MPH Occupational & Environmental Health – program requirements and new emphases.
- 6) MHSc Bioethics – program requirements.
- 7) Collaborative Specialization in Global Health (CSGH) – renaming to include U of T Global Scholar designation.
- 8) Collaborative Specialization in Addiction Studies – adding participating programs (MA, PhD - Clinical Psychology
- 9) Global Health Emphasis – closing emphasis.

New Courses

- 10) HAD2007H Leading Innovation and Transformation
- 11) HAD2008H Coaching Skills for Health Care Leaders.
- 12) HAD 6560H Health Professions Education Research (HPER) Comprehensive Exam.
- 13) MHI3000H-F2 – Introduction to Big Data for Health.
- 14) CHL3020H Ethics and Artificial Intelligence for Health
- 15) CHL5212H Predictive Modelling in the Health Sciences.

- 16) CHL5213H Methods of Analysis for Microbiome Data.
- 17) CHL5229H Modern Biostatistics and Statistical Learning.
- 18) CHL5230H Applied Machine Learning.
- 19) CHL5429H Advanced Analytic Methods for Bias in Epidemiologic Studies.

Changes to Existing Courses

- 20) HAD 2010 H Health Systems Leadership.
- 21) HAD2020H Health Systems Consulting Practicum.
- 22) CHL5603Y – grading (CR/NCR to letter grades)
- 23) CHL3052H – regular to continuous

b) CAO update

- 1) An IT Review Committee has been struck, TOR scope updated. This will be chaired by the CAO with members: Walter Wodchis, Julia Zarb, Rhonda Cockerill, Arleen Morrin, Wendy Lou, Sue Bondy, Carol Strike, Pierre Lee, and Lee Vernich (as suggested by France Gagnon). Robin noted that the committee will be reaching out to the larger DLSPH community for input as the committee proceeds with its work.
- 2) Renovations: new classroom ready by May 31
- 3) VOIP – the University is actively in the process of switching phone systems and DLSPH expects to complete the migration during the summer months.

The following link provides some general information about the project and a list of FAQs. <http://telecommunications.utoronto.ca/1208-2/1-voip-faqs/>

c) Associate Dean, Research Update

- 1) France informed the members of Council of the Lunch and Learn series and a possible tips sheet resulting from this in June 2019.
- 2) Initiatives such as ORS Funding and Awards Bulletin about 4 per year
- 3) Faculty and Awards Committee for which feedback is sought by May 8
- 4) Ongoing activities in supporting excellence with pre- and post grant services, investigator tool kit, pro-active and match-makers including identifying untapped funding opportunities and awards nominations; being engaged and visible- seeking DLSPH participation to key UofT Committees, training and information sessions.

7. Next meeting is June 26, 2019

8. There being no other business, the meeting was adjourned at 3:15 pm on motion by Paul Bozek and seconded by Jeremy Scott.